

DATE DOCUMENT NO.	CR87-276WD	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT ORIGINAL STD: 2/17/88	VI EXCLUDABLE DELAY			
			Start Date	End Date	Ltr Code	Total Days
<u>1987</u>		(OPTIONAL) Show last names of defendants				
May 14	1	FINANCIAL AFFIDAVIT				
May 15	2	ORDER (JLW)	Apptng F.P.D. as cnsl			
Dec 9	3	INDICTMNT				
" "	4	ORDER (PKS)	Issuing bench warrant & notice of request for detention. ISSD			
" "	5	MOTION	of pltf to seal indictmnt pursuant to Rule 6(e)			
" "	6	ORDER (PKS)	Sealing indictmnt			
" "	7	APPLICATION	of pltf to file sealed documnt			
" "	8	ORDER (PKS)	allowing filing of sealed documnt			
" "	9	MEMORANDUM	of pltf in support of preventive de-tention.			
" "	10	MOTION	of pltf for detention hrg			
" "	11	ENT (PKS)	INITIAL: AUSA J. Maida; Def Cnsl J. Oliver; PO W. Myers; S-1007. Def adv rights, charges, cnsl previously appted. Def to advise court if financial situation is changed. Pltf moves for detention, hrg set 12/11/87, 2:30. Def remanded.			
" "	12	SECOND FINANCIAL AFFIDAVIT				
Dec 11	13	APPLICATION	of def to file sealed documnt			
" "	14	ORDER (PKS)	Allowing filing of sealed documnt. Cc & ent 12/11/87			
" "	15	REPLY	of def to pltf mtn for detention.			
" "	16	ENT (PKS)	DETENTION HRG: AUSA J. Maida; Def Cnsl T. Hillier; PO W. Myers; S-1008/9. Court hears from def cnsl re: testimony of po-tential witnesses, hears argumnt from cnsl re: detention, orders def DETAINED. Def remanded.			
" "	17	ORDER (PKS)	for detention.			
**Dec 10	18	ARREST WARRANT	Exec. 12/09/87			
Dec 14	19	MOTION	of pltf & def to w/draw sealed documents	12-14-87		1
" "	20	ORDER (PKS)	Allowing w/drawal of sealed docu- ments. Cc & ent 12/14/87	12-14-87		
" "	21	MOTION	of def for revocation of detention order			
Dec 15	22	ENT (PKS)	ARRAIGNMNT: AUSA J. Maida; Def Cnsl T. Hillier; S-1011. Def adv charges, pleads NOT GUILTY. Trial set 2/16/88, 9:00. PTM due 1/07/88. Def re-manded.			

CONTINUED TO PAGE

LETTER CODES
For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(i)(A)]

B. NARA exam (18 USC 2902) [(i)(B)]

C. State/Fed. proceedings on other charges [(i)(D)]

D. Interlocutory appeal [(i)(E)]

E. Pretrial motion (from filing to hearing or to other prompt disposition) [(i)(F)]

F. Transfer from other district per FRCR-20.21 or 40 or Mag Rule 6a [(i)(G)]

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearing completed [(i)(J)]

H. Misc. proceedings: arraignment, parole/probation, revocation, Deposition, extradition [(i)(K)]

I. Deferal of prosecution (per 28 USC 2902) [(i)(C)]

J. Transportation from another district or to/from examination or hospitalization in 10 days or less [(i)(H)]

K. Consideration by Court of proposed plea agreement [(i)(I)]

L. Prosecution deferred by mutual agreement [(i)(J)]

M. Unavailability of defendant or essential witness [(i)(A,B)]

N. Period of mental/physical incompetence of def. to stand trial [(i)(4)]

O. Period of NARA commitment/treatment [(i)(S)]

P. Superseding indictment and/or new charges [(i)(G)]

R. Def. awaiting trial of co-defendant & no severance has been granted [(i)(J)]

T. Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(i)(B,A,B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(i)(B,iii)]

T2 Case unusual or complex [(i)(B,ii)]

T3 Indictment following arrest can't be filed in 30 days [(i)(B,iv)]

T4 Continuance granted to obtain or to substitute counsel, or give reasonable time to prepare [(i)(B,iv)]

U. Time up to withdrawal guilty plea, 3181(i)

W. Grand Jury indictment time extended 30 more days, 3181(b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

NICKELL, STELLA MAUDINE

CR87-276 WD

Yr. Docket No. Def.

AO 256A

DATE (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1987</u>					
Dec 15 23	MEMORANDUM				
		of authority of def supporting mtn to revoke detention order & request for order setting conditions of release			
Dec 17 24	ORDER (WLD)				
		and memorandum decision DENYING def mtn to revoke detention order. Cc & ent 12/17/87			
Dec 18 25	NOTICE OF APPEAL				
		of def of order denying pretrial re- lease. CCA #87-3176			
" "	***** Notice of Appeal sent to CCA *****				
" "	***** Certificate of Record and Clerk's Record sent to CCA	*****			
" " 26	MOTION				
		of Seattle Times to unseal judicial records. Ntd: 12/28/87			
" " 27	MEMORANDUM				
		in support of mtn to unseal judicial records			
" " 28	MOTION				
		of Seattle Times to shorten time for hrg mtn. Ntd: 12/23/87			
" " **	Lodged				
Dec 21 29	RENOTICE OF MOTION				
		of Seattle Times to unseal judicial records. Ntd: 1/08/88			
Dec 22 30	RESPONSE				
		of pltf to Seattle Times mtn to short- en time			
Dec 23 31	RESPONSE				
		of Def in resp. to Seattle Times' Mtn to Shorten Time			
Dec 24 32	JOINDER				
		of Hearst Corp. in Seattle Times' Mtn to Unseal Jud. Records. Ntd 1-8-88			
" " 33	MEMO				
		of Hearst Corp. in support of Joinder			
Dec 28 34	ORDER (WLD)				
		DENYING Seattle Times mtn to shorten time for hrg mtn to unseal judicial records & GRANTING request for oral argumnt. Hrg to be held 1/11/88, 8:30. Cc & ent 12/28/87			
Dec 29 35	TRANSCRIPT				
" "	***** Certificate of Record sent to CCA *****				
Dec 30 36	MOTION				
		of def to extend time for filing pre- trial mt�ns. Ntd: 1/08/88	12-30-87		
" " 37	MOTION				
		to shorten time for hrg mtn. Ntd: 1/04/88	12-30-87		
" " **	Lodged				
		Order shortening time for hrg mtn			
<u>1988</u>					
Jan 5 38	POSITION				
		of def re: mtn to unseal judicial records			

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
<u>1988</u>						
Jan 5 39	RESPONSE	of pltf to mtns to unseal documents				
" " 40	LETTER	of pltf re: def mtn to extend time				
" " 41	ORDER (WLD)	GRANTING def mtns to shorten time & extending PTM due date to 2/05/88. Pltf responses due 2/18/88. Cc & ent 1/05/88				
Jan 6 42	JOINDER	of Tacoma News, Inc. in Seattle Times mtn to unseal judicial records				
" " 43	MEMORANDUM	of Tribune in support of Seattle Times mtn to unseal judicial records				
Jan 6 44	AFFIDAVIT	of William E. Holt (Tacoma News) (ln)				
Jan 7 45	MOTION	of def to continue trial date. Ntd: Ntd: 1/15/88	<u>1-07-88</u>	<u>1-14-88</u>	7	
" " **	Lodged	Order continuing trial date				
Jan 11 46	ORDER (CCA)	AFFIRMING order of District Court for detention. Cc & ent 1/11/88				
" " 47	ENT (WLD)	HRG ON MTN TO UNSEAL JUDICIAL RECORDS: AUSA G. Anderson, J. Maida; Def Cnsl J. Oliver; C. DeVor/Sea Times, D. Utevsky/Hearst Corp., W. Holt/Tacoma News Tribune; CR V. Sorenson. Court hears from cnsl, takes matter under submission. Def remanded.				
Jan 13 48	WAIVER	by def of speedy trial rights & request for a continuance				
Jan 14 49	ORDER (WLD)	Continuing trial date to 4/18/88. Cc & ent 1/14/88				
Jan 19 50	ORDER (WLD)	and memorandum decision DENYING mtns of Seattle Times, Seattle P-I and Tacoma News Tribune to unseal judicial records. Cc & ent 1/19/88				
Jan 21 51	MINUTE ORDER (WLD)	Amending order continuing trial to include excluding time from 2/16/88 to 4/18/88. Cc & ent 1/22/88	<u>2-16-88</u>	<u>4-18-88</u>	61	
Jan 27 52	PRAECIPE	for Subpoenas, Issd.				
Feb 5 53	MOTION	of def for discovery. Ntd: 2/19/88	<u>2-05-88</u>			
" " 54	MOTION	of def for change of venue. Ntd: 2/19/88	<u>2-05-88</u>	<u>2-22-88</u>	--	
Feb 8 55	SUPPLEMNTAL ORDER (WLD)	re: mtn to unseal judicial records & attached redacted memorandum of pltf & reply of def. Cc & ent 2/08/88				
Feb 10 56	TRANSCRIPT	hearing of 1/11/88				

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Interval
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NICKELL, STELLA MAUDINE

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DATE (Document No.)	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
				(a)	(b)	(c)	(d)
<u>1988</u>							
Feb 16 57	STIPULATION	of parties extending time of pltf to reply to pretrial mtns		2-16-88	--		
" " 58	AFFIDAVIT	of J. Maida regarding extension of time to file pltf reply brief		2-17-88			
" " **	Lodged	Stipulated Order extending pltf time to reply to pretrial mtns					
Feb 17 59	STIPULATED ORDER (WLD)	Extending time for pltf reply to def mtn for change of venue to 2/19/88. Pltf reply to def mtn for discovery due 2/26/88. Cc & ent 2/17/88					
		***** Per Order of 2/08/88, hrg on def mtn for change of venue set 2/22/88, 1:30					
Feb 19 60	OPPOSITION	of pltf to def mtn for transfer of venue					
" " 61	PRAECIPE	of def for issuance of subpoenas. ISSD					
Feb 22 62	ENT (WLD)	ORAL ARGUMNT RE: MTN FOR CHANGE OF VENUE: AUSA J. Maida; Def Cnsl T. Hillier; Cnsl for media W. Holt, C. DeVor, D. Utevsky; CR V. Sorenson. Def witness S. Hutchcroft sworn & testifies. Court hears from cnsl, DENIES def mtn for change of venue w/o prejudice, mtn may be renewed at any time should additional evidence become available or if CCA unseals documnts they are publicized in this district, or at time of jury impanelment. Court GRANTS pltf mtn to certify record w/additional findings to CCA prior to decision. Def remanded.					
" " 63	TRANSCRIPT	of proceedings 2/22/88					
Feb 23 64	SUBPOENA	M. Stanton, Exec. 2/22/88					
Feb 25 65	MINUTE ORDER (WLD)	Directing statemnts of cnsl in chambers on 2/08/88 re: redacted copies of memoranda under seal be made part of record. Cc & ent 2/25/88					
Feb 29 66	REQUEST	of pltf for reciprocal pretrial discovery					
" " **	Lodged	Pltf response to def mtn for pretrial discovery					
" " 67	MINUTE ORDER (WLD)	GRANTING permission for pltf to file oversized brief in response to def mtn for discovery. Cc & ent 2/29/88					
" " 68	RESPONSE	of pltf to def mtn for pretrial discovery					

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY (a) (b) (c) (d)
	1988	(Document No.)	
Mar 2 69	ORDER (CCA)	GRANTING petitions for writ of mandamus of Seattle Times Company & Hearst Corporation & releasing four documents previously filed under seal. Cc & ent 3/02/88	
Mar 3 70	REPLY	of def to pltf response concerning discovery	
Mar 7 71	RESPONSE	of pltf to def reply to pltf response concerning discovery	
" "	72 MINUTE ORDER (WLD)	GRANTING def request for oral argument on mtn for discovery. Hrg set 3/09/88, 3:00. Pltf to provide copies of govt agents notes & memoranda which contain or reflect def statements, & w/any exculpatory evidence & witness impeachment material, possessed by pltf & w/in scope of def discovery requests for <u>in camera</u> review by 3/08/88, 3:00. Cc & ent 3/07/88	
Mar 9 73	ENT (WLD)	ORAL ARGUMENT ON DISCOV. MTN.: AUSA J. Maida: Def Cnsl T. Hillier; CR J. Roth. Court rules on Discov. Mtn after hrg. Cnsl: Def's supple. Memo re: Jenks Act mat./GJ test. due 3/11/88; Gov't reply due 3/16/88. Transc. of rulings in this hrg. to be prepared w/copies to Cnsl.	
Mar 11 74	TRANSCRIPT	of Proceedings 3-9-88 (WLD)	
" "	75 RENEWED REQUEST	of Def for Change of Venue/Indiv. Conducted Voir Dire. Ntd 3-25-88	3-11-88 3-18-88
" "	76 SUPPLE MEMO	of Gov't re: Discov. Req. for Brady Mat.	
Mar 16 77	OPPOSITION	of Gov't re: Brady Mat.	
Mar 18 78	ORDER (WLD)	DENYING def renewed mtn for change of venue, mtn may be renewed at any time before or during jury empanelmnt. Def alternative request GRANTED. Questioning of prospective jurors will be conducted, in part, on individual basis & will include questioning directly by cnsl. Cc & ent 3/18/88	
" "	79 ORDER (WLD)	Authorizing paymnt of transcript	
MAR 22 80	TRANSCRIPT	hrg of 3/9/88	
			Vol III
			Interval (per Section II) Start Date End Date Ltr. Total Code Days

UNITED STATES DISTRICT COURT
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DATE 1988	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
MAR 22 81	ORDER (WLD)	deft mtn to produce <u>Brady</u> denied; witness lists to be exchanged Friday prior to trial; trial briefs due Wednesday b4 trial; proposed jury instru. Thursday b4 trial. Cc & ent 3-22-88 pv				
Mar 31 82	PRAECIPE	for issuance of subpoenas. ISSD				
" " 83	NOTICE	of pltf of intent to use def state- mnts				
APR 8 84	PRACIPE	for 30 subs in dup/blank from FPD ISSD				
APR 8 85	APPLICATION & ORDER (WLD)	for writ HC ad test on Daphne Cole from Renton City Jail WRIT ISSD				
APR 8 86	RETURN	on sub issued to Bob Christman served 4/8/88				
" " 87	ENT (WLD)	HRG. re: CUST. OF DEF: AUSA J. Maida: Def Cnsl T. Hillier. Def moves court to order that Def remain in King County Jail. Court DENIES Mtn & orders Def removed to Kent Jail. Pret. Conf. to be set by Clerk.				
Apr 12 88	ENT (WLD)	PRET. CONF.: AUSA J. Maida: Def Cnsl T. Hillier; CR V. Sorenson. Court extends trial brief due date to 4-18-88. Trial hrs. are from 9:30 a.m. to 4:30 p.m. Mon-Thurs.				
APR 14 89	REQUESTED VOIR DIRE	deft's				
" " 90	REQUESTED JURY INST.	deft's				
" " 91	REQUESTED INST.	pltf's				
Apr 15 92	WITNESS LIST	govt's				
APR 18 93	TRIAL BRIEF	deft's				
" " 94	TRIAL BRIEF	pltf's				
" " **	DEFT WITNESS LIST					
" " 95	WITNESS LIST	of def				
" " 96	ENT (WLD)	JURY TRIAL - FIRST DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Qualification oath given, jurors excused for hardship & cause. Prospective jurors excused, selection to continue 4/19/88. Def remanded.				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY (a) (b) (c) (d)
	(Document No.)			
<u>1988</u>				
Apr 18 97	NEWSPAPER ARTICLE	from U.S.A. Today on 4/18/88, given to Clerk by Juror #24		
Apr 19 98	PRAECIPE	for issuance of subpoenas. ISSD		
" " 99	ENT (WLD)	JURY TRIAL - SECOND DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Hardship, cause & peremptory challenges exercised, jurors empanelled: L. Adams, R. Patterson, M. Cruse, M. Andrews, A. Wong, D. Sperling, L. Holliday, C. Wise, F. Nguyen, H. Russell, C. Bidleman, J. Hasslinger & alternates D. Reed & R. Stohler. Def remanded.		
" " 100	PEREMPTORY CHALLENGES	of pltf & def		
" " 101	EXHIBIT LIST	of pltf		
Apr 20 102	ENT (WLD)	JURY TRIAL - THIRD DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf & def give opening statements, pltf witnesses sworn & testify: R. Jewett, B. Rickert, P. Webking, C. Fligner, D. Reid, E. Sexton, I. Nakamoto, K. Rice, J. Nordness, L. Force. Exbs. marked & admitted. Def remanded.		
Apr 21 103	ENT (WLD)	JURY TRIAL - FOURTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf witnesses sworn & testify: L. Force, R. Nichols, G. Lande, S. Sorby, P. Stegenga, M. Stanton, M. Stone, P. Lindgren, V. Williams, T. Noonan, B. Anderson. Exbs. marked & admitted. Trial to resume 4/25/88, 9:30.		
Apr 25 104	ENT (WLD)	JURY TRIAL - FIFTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson; Pltf witnesses sworn & testify: B. Anderson, D. George, W. Stewart, R. Lesniewski, L. Selby, L. Wagoner, C. Hamilton. Exbs. marked & admitted. Def remanded.		
" " 105	SUPPLEMNTAL WITNESS LIST	of pltf		
" " 106	SUBPOENA	H. LittleJohn, Exec. 4/25/88		
** Apr 23 107	ORDER (CCA)	Including Judge Dwyer's Memorandum Decision & Order of Mtn to Unseal Judicial Records inadvertently omitted from Judge Koelsch's concurring & dissenting opinion.		

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DATE (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1988</u>					
Apr 26 108	ENT (WLD)	JURY TRIAL - SIXTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf witnesses sworn & testify: C. Hamilton, J. Rice, M. Denton, R. Martz, C. Collins. Outside presence of jury, Court hears from cnsl re: testimony of K. Parker, excludes testimony at this time. Exbs. marked & admitted. Def remanded.			
" " 109	SUBPOENA	B. Stone, Exec. 4/26/88			
Apr 27 110	ENT (WLD)	JURY TRIAL - SEVENTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf witness C. Collins continues testimony. Pltf rests. Def witnesses sworn & testify: D. Reichenbach, B. Stone, W. Donais, R. Johnson, D. Honigs, V. Moen, L. Church, G. Church, S. Nickell. Exbs. marked & admitted. Def remanded.			
Apr 28 111	ENT (WLD)	JURY TRIAL - EIGHTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Def witness S. Nickell continues testimony. Outside presence of jury, Court DENIES def mtn for mistrial &/or sanctions. Def rests. Pltf rebuttal witness K. Parker sworn & testifies. Pltf rests. Trial to resume 5/02/88, 9:30.			
Apr 29 112	SUBPOENAS	of def			
May 2 113	ENT (WLD)	JURY TRIAL - NINTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court hears from cnsl re: exceptions to jury instruc- tions, Court instructs jury. Pltf & def give final argumnts. pltf gives rebuttal argumnt. Court excuses jury to begin deliberations 5/03/88.			
" " 114	JURY INSTRUCTIONS	of trial			
" " 115	ORDER (CCA)	Including Judge Dwyer's Supplemtal Order re: mtn to unseal judicial re- cords inadvertently omitted from Judge Koelsch's concurring & dis- senting opinion.			
" " 116	ORDER (WLD)	Authorizing paymnt of transcript			

VOL. III

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)			V. EXCLUDABLE DELAY (a) (b) (c) (d)
	(Document No.)			
<u>1988</u>				
May 2 117	WITNESS LIST		of trial	
" " 118	EXHIBIT LIST		of trial	
May 3 119	ENT (WLD)		JURY TRIAL - TENTH DAY: AUSA J. Maida; Def Cns1 T. Hillier; CR V. Sorenson. Court excuses alter- nate jurors R. Stohler & D. Reed, jury begins deliberations. Jury ex- cused to 5/04/88, 9:30.	
" " 120	ORDER (WLD)		authorizing paymnt of juror meals	
May 4 121	ENT (WLD)		JURY TRIAL - ELEVENTH DAY: AUSA J. Maida; Def Cns1 T. Hillier; CR V. Sorenson. Jury continues de- liberations. Court grants jury re- quest for easel and marking pens. Jury excused to 5/05/88, 9:30.	
" " 122	REQUEST		of jury for easel & marking pens	
May 5 123	ENT (WLD)		JURY TRIAL - TWELFTH DAY: AUSA J. Maida; Def Cns1 T. Hillier; CR V. Sorenson. Jury continues de- liberations, submits two questions re: testimony of C. Hamilton. Court hears from cns1, sends answer to jury. Jury excused to 5/06/88, 9:30.	
" " 124	JURY QUESTION/ANSWER		re: testimony of C. Hamilton	
May 6 125	ENT (WLD)		JURY TRIAL - THIRTEENTH DAY: AUSA J. Maida; Def Cns1 T. Hillier; CR V. Sorenson. Jury continues de- liberations, submits question re: reasonable doubt. Court hears from cns1, sends answer to jury. Jury submits note stating inability to reach verdict. Court hears from cns1, excuses jurors to return 5/09/88 for further deliberation.	
" " 126	JURY QUESTION/ANSWER		re: reasonable doubt	
" " 127	JURY QUESTION		re: inability to reach verdict	
" " 128	JURY QUESTION		re: return for deliberation 5/09/88	
May 9 129	ENT (WLD)		JURY TRIAL - FOURTEENTH DAY: AUSA J. Maida; Def Cns1 T. Hillier; CR V. Sorenson. Court hears from cns1 re: reading of testimony of C. Hamilton in response to jury ques- tion of 5/05/88. Jury resumes de- liberations. Juror #7 submits note to Court re: anonymous telephone call. Juror #7 questioned individ- ually.	
				Start Date eSection II) End Date Ltr. Code Total Days

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DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				
			Yr.	Docket No.	Def.	(a)	(b)
<u>1988</u>							
May 9	ENT (WLD)	JURY TRIAL - FOURTEENTH DAY, cont.: Court hears from cnsl, juror #7 to remain on panel. Testimony of C. Hamilton read to jury, jury continues deliberations, returns verdict of GUILTY on Cts. I-V. Sentencing set 6/17/88, 9:00. Def remanded.					
" " 130	LETTER	from juror #7 re: anonymous telephone call					
" " 131	JURY INSTRUCTIONS	of trial					
" " 132	SUPPLEMENTAL JURY INSTRUCTION	of trial re: reasonable doubt					
" " 133	VERDICT	of jury					
" " 134	JURY ATTENDANCE RECORD						
May 10	135 MOTION	of def requesting permission to interview jurors. Ntd: 5/20/88					
" " 136	MOTION	of def to shorten time for hrg mtn. Ntd: 5/10/88					
" " **	Lodged	Order shortening time for hrg mtn					
" " 137	ORDER (WLD)	Shortening time for hrg mtn. Cc & ent 5/10/88					
May 11	138 ENT (WLD)	ORAL ARGUMNT RE: MTN REQUESTING PERMISSION TO INTERVIEW JURORS: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court hears from cnsl, GRANTS mtn to interview jurors re: misconduct. Hrg set 5/13/88, 2:00. Cnsl to submit questions by 5/12/88, 3:00. Court DENIES def request to subpoena juror telephone records & roommate of juror #7, L. Holliday. Court GRANTS def mtn to extend mtn date to 5/20/88. Def remanded.					
May 12	139 SUBMISSION	of def concerning post-trial questioning of jurors					
May 13	140 ENT (WLD)	HEARING TO INTERVIEW JURY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court interviews juror #7, L. Holliday. Exbs. marked & admitted. Court interviews remaining jury panel. Jury excused. Def remanded.					
May 18	141 SUBPOENAS	of jurors. Exec. 5/13/88					
" "	142 SUBPOENA	C. Hamilton, Exec. 4/21/88					

UNITED STATES DISTRICT COURT
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AO 256A

DATE 1988	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
May 20 143	MOTION	deft for new trial ntd: 6-3-88				
" " 144	AFFIDAVIT	of T Hillier re: mtn new trial				
" " ***	LODGED	memo in support mtn new trial				
" " 145	MOTION	deft to file oversize memo ntd: 6-3-88				
" " **	LODGED	order re: oversize memo				
May 25 146	ORDER (WLD)	GRANTING permission for def to file oversized brief. Cc & ent 5/25/88				
" " 147	MEMORANDUM	of authority in support of def mtn for new trial				
May 27 148	MOTION	govt to file oversize brief - 8				
" " **	LODGED	order re: oversize				
" " **	LODGED	govt responsive brief				
May 31 149	ORDER (WLD)	granting oversize govt memo Cc & ent 5-31-88				
" 150	MEMORANDUM	govt opposing def mtn new trial				
" 151	MEMORANDUM	deft to govt brief re: new trial				
June 1 152	REQUEST	deft for hearing on mtn for new trial ntd: 6/10/88.				
June 2 153	OPPOSITION	Gov'ts to def request for oral arg.				
" " 154	ENT (WLD)	Oral arg on Def mtn for new trial is set for 6/3/88 at 11:15 a.m.				
June 3 155	LETTER	from juror Holliday.				
" " 156	ENT (WLD)	ORAL ARG on def mtn for new trial. AUSA J. Maida; D cns1 T. Hillier; CR V. Sorenson. Court will iss written order be 6/17/88. Letter from juror Holliday is ordered filed.(cc to c) Court gives cns1 leave to file suppl brief not to exceed 5 pgs by 6/7/88. Def remanded.				
June 7 157	LETTER	from juror Hasslinger				
June 14 158	SENTENCING MEMORANDUM	defts				
June 15 159	SENTENCING RECOMMENDATION	of gov't				
16 160	ORDER (WLD)	denying Deft mtn for new trial. Ent 6/16/88 C to c.				
" 161	CERTIFICATE	of svc of gov't sentencing rec.				
June 17 162	ENT (WLD)	SENTENCING; AUSA J. Maida; Def Cns1 T. Hillier; PO W. Myers; CR V. Sorenson. PSR accepted.				
		Ct. 1 - 90 yrs jail. Minimum of 30 yrs to be served.				
		(cont)				
			Interval (per Section II)	Start Date	End Date	Ltr. Total Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

NICKELL, STELLA MAUDINE

CR87-276 WD

Yr. Docket No. Def.

AO 256A *

DATE 1988	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
June 17	162 (cont)	Ct. 2 - 90 yrs to be served concurrently w/ Ct. 1. Cts. 3-5, 10 yrs to be served concurrently w/ cnts 1 & 2. \$250.00 special assessment fee. Court recommends the Bureau of Prisons confine deft as Purdy correctional institution during pendency of appeal. Court advises deft re her right to appeal. Deft files a Notice of Appeal. Deft remanded.				
" "	** NOTICE OF APPEAL	by deft from final judgment & order ent 6/16/88. (88-3132)				
" "	** LODGED	judgment & commitment				
June 20	163 JUDGMNT & COMMITMNT (WLD)	CC & ent 6/20/88				
June 20	164 NOTICE OF APPEAL	of deft from final judgment & order denying mtn for new trial (88-3132)				
June 21	** Sent notice of appeal to CCA					
June 21	165 ORDER (WLD)	authorizing payment of transcript.				
July 8	166 DESIGNATION	of transcript of appellant.				
Oct 14	167 ORDER(CCA)	transcript due 12/1/88; appellant's due 12/28/88; appellee brief due 1/27/89; reply due 2/10/89. (ent 10/25/88)				
Nov 3	168 TRANSCRIPT	of proceedings B4 WLD on 4/18/88 at 9:00 am Vol I.				
Nov 3	169 TRANSCRIPT	of proceedings B4 WLD on 4/19/88 Vol II				
Nov 3	170 TRANSCRIPT	of proceedings B4 WLD on 4/20/88 Vol III				
Nov 3	171 TRANSCRIPT	of proceedings B4 WLD on 4/21/88 Vol IV				
Nov 3	172 TRANSCRIPT	of proceedings B4 WLD on 4/25/88 Vol V				
Nov 3	173 TRANSCRIPT	of proceedings B4 WLD on 4/26/88 Vol VI				
Nov 3	174 TRANSCRIPT	of proceedings B4 WLD on 4/27/88 Vol VII				
Nov 3	175 TRANSCRIPT	of proceedings B4 WLD on 4/28/88 Vol VIII				
Nov 3	176 TRANSCRIPT	of proceedings B4 WLD on 4/29/88 Vol IX				
Nov 3	177 TRANSCRIPT	of proceedings B4 WLD from 5/2/88-6/17/88 Vol 10				
Nov 4	** Mailed Cert of Record to CCA, c to cns1. pp					
"	178 ORDER(WLD)	for payment for transcript.				
<u>1989</u>						
May 18	**MAILED Clerk's record (original file & trans.) to CCA c to cns1 of transmittal letter					

*// end //*Interval
(per Section II) Start Date
End Date Ltr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1990</u>					
Jan. 11	179 MANDATE (CCA): the judgment of the District Court is AFFIRMED (copy of opinion attached) (cc: cns1)				
Feb 7	180 RETURNS- trial subpoenas from USMO				
Jun 10	181 MINUTE ORDER (WLD) materials received from Mr. Martin to be returned and that he has no standing to file papers in this case. (C to Mr. Martin, WLD)				
<u>1997</u>					
4/24/97	** 2255 MOTION filed by deft. All further filings found under C97-686WD.				